

Minutes
WSWA Board Meeting
July 26, 2017

Attendance: Michael Brooks, Norman Dean, Jeff Iliff, Kate Lehman, Rebecca MacLeod, Stan Oaks, Andy Swaim, Bob Wurster

Secretary's Report: passed as corrected by acclaim

Treasurer's Report: June 20,311.13; no credits ;three debits
reimbursement to Jeff for bags 39.99
reimbursement to Kate for 25 for Sec of State
Dawson's Hardware for 300 ft tape for Stream monitoring 32.29

Balance 20,2013.85

File to audit. Stan/JEff

Committee Reports

Finance: bills: D&O Instance due next month; \$667.65. 2) 6 additional pet waste stations \$199.99 each; total \$1199.94; 3) June 12 WSWA ordered mulch for Double T; bill sent to Town Hall to the Tree Board. Norman/Stan unanimous.

Table decision to pay for a business license

Advocacy: American Rivers re Repeal of the Clean Water Rule

Program: contact Suzy Lucas re Rain Garden pamphlets

Membership:

Stream Monitoring: Two additional sites to do yet this year; looked at Double T for past several years. in 2016 66 stones flies; none in 2017; 2015 high midge count; lots of variation over past several years. Yellow Run

Tuesday, August 15 at 8:00 Yellow Run (Old Sheetz); August 22 at 8:00 at Eddie's Tires

Webmaster:

Unfinished Business

WCD:

Stream Parter's Mid-Term Report: use ground cover rather than mulch?

Additional Pet Waste Stations: talked to Rodney Steiner; very pleased with two in town. doesn't seen need for any additional stations in area covered by town. Parks and Rec interested in having one; Jeff talked to Bob Meadows, who is a big shot at the American Legion; one of the McDonald's managers comes to Bingo on a regular basis; he talked to McD guy about pet waste station, very receptive; will talk to person above him. Commercial People foot their share of bill. ask for a donation from Ice House.

Planting Plan for Rain Garden:

Fall Tree Planting:

Date: 10/10 @ 8:00
Private Property Owner Care Agreement: Draft care release
Statement on Groundwater Protection
Widmyer Wetlands Weeding: Rebecca will do it
Purple Loosestrife Effort:
Tree Maintenance at Double T:

New Business

Adopt a Highway: Thursday, August 24 @ 8:00AM. Meet at the Depot

WV Association of Conservation Districts Program: Jeff represented WSWA and did a good job

Other

Adjournment:

Next Meeting: August 23